

MINUTES

The Board met Thursday July 3, 2008 at 8:00 A.M., with Gary Housholder Brad Peterson, Monty Dahl, and Kenny Nelson present.

Time sheets and checks were signed; the Minutes and Financial Report were approved as mailed. The Audit report was presented to the Board. Notice of Equalization Hearing on August 12th at 9:00 was signed.

Correspondence for the month was read and discussed as follows:
Aaron Thompson- Todd Dixon will be the Deputy Area Manager
Aaron Thompson- Harlan County carry over water for KBID lost in flood pool
Marv Swanda – KBID share of H. Co supply & shut off elevation 1933.24
Marv Swanda – O&M and Repay charges Kansas and Nebraska
Mike Jess – thank you for presentation to tour group

An update on the irrigation season and the supply was presented at this time. Kenny reported the 2025 pipeline projects were working well with some minor adjustments. Weed problems in the canals throughout the system were discussed with particular concern being the Courtland Canal to Lovewell Reservoir where they may hamper the Districts ability to transport water to Lovewell. It was reported several irrigators had inquired about a shut off date. It was agreed no date will be set until the August meeting. The concensus of the Board was the end of August remains a good target at this time.

At this time, Kenny presented the 2009 Budget for a total of \$1,375,195. In addition, \$43,025 for the 1st of 5 years to rebuild the required reserve funds and \$43,025 for the first of 5 years for additional reserve funds. These funds are to rebuild the reserves that were expended on contract to repair the White Rock Extension Tube and to replace the 6.3 Courtland Canal gate. This will require an increase in assessments of \$4.75/acre and put the total Repay and O&M assessment at \$34.88/acre. After considerable discussion the Budget and Assessment were approved.

With no further business, the meeting adjourned at 10:30 am.

Secretary

